



# Durham

## Environmental Affairs Board

### MEETING NOTES

2-10-04 ■ 6:00 p.m.

Committee Room  
Second Floor, City Hall

### Meeting Notes

**Members Present:** Will Anderson, Sharon Beard, Kathi Beratan, Ahrash Bissell, Ray Eurquhart, Mathew Greenwolfe, Judy Kincaid, and Dock Terrell  
**Members Absent:** Darryl Roberts  
**Guests Present:**  
**Staff Present:** Keith Luck, Doug Vaughn, Alex Waddell, and Glen Whisler

### Meeting Notes

Will Anderson made a motion to approve the notes for October meeting. The motion was seconded by Ahrash Bissell and approved with all ayes.

### Durham Air Quality Report

Matthew summarized his efforts to compile the survey results into a table for the report. He said education, growth and the government leading by example were the big picture issues. Judy and Kathi, after talking with Ellen Reckhow, drafted a preamble for the report. The structure and content of the preamble was discussed by the Board members.

Will Anderson made a motion to approve the Preamble, Sections I, II, III (Recommendations), and including the table. The 1<sup>st</sup> appendix page of the Preamble will be deleted and make non material changes then send out via email to Board Members for final approval. A transmittal sheet will be generated to the Board of Commissioner with copies to Mike Ruffin and Marcia Conner. The motion was seconded by Dock Terrell and approved with all ayes.

### Interlocal Agreement Review

Keith stated the agreement is in effect for five years, and then has to be readopted. The document is now being reviewed prior to readoption. Now is the time for potential modifications which is why the Board Members are being asked for comments. Judy and Ray have some concerns.

Will made a motion to table the item till the next meeting at which time Judy will share her suggestions. The motion was seconded by Ray Eurquhart and approved with all ayes.

### Status of Member Terms and Attendance

Alex shared that the County-Engineering and County-Air Quality positions are currently being advertised. The current City Attorney, and S&WC-Land Resources appointments will end June

1, 2004. Darryl Roberts, the City-Water Resources appointment, has been absent 4 out of 5 meetings (including this meeting) since he started in September. Dock made a motion for Alex to send a reminder to Mr. Roberts concerning the attendance policy and asking him what are his intentions. The motion was seconded by Ray Eurquhart and approved with all ayes.

### **Comprehensive Plan Update**

Keith Luck stated that the Comprehensive Plan Steering Committee approved the Conservation and Environment Element at their meeting this afternoon. Judy and Kathi both had talked with Joe Jackson (former EAB member and current Comprehensive Plan Steering Committee member), but they are not sure if their comments have been considered. Keith said he would get the approved Conservation and Environment Element to EAB Board members. Changes can still be made up to March through the public review process.

### **Adjournment**

The meeting adjourned at 7:50 pm.

Respectfully Submitted,  
Alex Waddell, Planner  
February 12, 2004